

Date: 18th October, 2017

The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 500284

Dear Sir,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certificate, for the period 1st April, 2017 to 30th September, 2017, received from Mr. Sundeep Kumar Parashar, a Practicing Company Secretary.

Kindly take the same on your record.

Yours faithfully
For Lords Chloro Alkali Limited


Rajiv Kumar
Chief Financial Officer

Enc.: As above

**CERTIFICATE PURSUANT TO REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

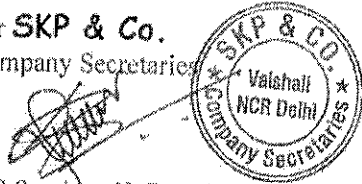
TO WHOMSOEVER IT MAY CONCERN

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Lords Chloro Alkali Ltd (hereinafter referred to as the "Company") maintained by M/s Alankit Assignments Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company for the period from April 01, 2017 to September 30, 2017 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with Uniform Listing Agreement entered into by the Company with Stock Exchanges and based on the information provided by the Registrar and Share Transfer Agent and Company, I hereby certify that the Company has delivered during half year ended on September 30, 2017 :

A) All Share certificate(s) relating to the share transfer deeds received during the period from April 01, 2017 to September 30, 2017 as entered in the memorandum of transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable..... Not Applicable

For **SKP & Co.**
Company Secretaries



(CS Sundeep K. Parashar)

Prop.

C. P. No. : 6575

M. No. : FCS 6136

Date : 17.10.2017

Place: Vaishali